



Florida International University College of Law
eCollections

[FIU Law Events](#)

4-25-2019

Fourth Annual Conference on the Fight Against Corruption

Florida International University College of Law

Florida International University Global Legal Studies Initiative

Follow this and additional works at: <https://ecollections.law.fiu.edu/fiu-law-events>

 Part of the [Civil Law Commons](#), and the [Criminal Law Commons](#)

Recommended Citation

University College of Law, Florida International and Global Legal Studies Initiative, Florida International University, "Fourth Annual Conference on the Fight Against Corruption" (2019). *FIU Law Events*. 3.
<https://ecollections.law.fiu.edu/fiu-law-events/3>

This Book is brought to you for free and open access by eCollections. It has been accepted for inclusion in FIU Law Events by an authorized administrator of eCollections. For more information, please contact lisdavis@fiu.edu.

Fourth Conference on the Fight Against Corruption

Florida International University College of Law, Room 1000

April 25-26, 2019

HIGH-RISKS, HIGH-REWARDS IN THE GLOBAL FIGHT AGAINST CORRUPTION

THURSDAY, APRIL 25, 2019

1:00 p.m. – 2:00 p.m. REGISTRATION & COFFEE

WELCOME AND INTRODUCTION

Antony Page, Dean and Professor of Law, FIU Law

2:00 p.m. – 3:00 p.m.

**WELCOME, OPENING
LECTURE AND KEYNOTE
SPEECH**

OPENING LECTURE

Luis Antônio Guaimarães Marrey, Special Representative of the
OAS Secretary General/Spokesperson of the MACCIH (Washington,
D.C.)

KEYNOTE SPEECH

Iván Velázquez Gómez, Commission Against Impunity in
Guatemala, CICIG (Guatemala City)

Edward Davis, Jr. & Manuel A. Gómez, Conference Co-Chairs
(Miami)

3:15 p.m. – 3:30 p.m. BREAK

**HOW MUCH CORRUPTION IS REALLY OUT THERE? FROM THE
PERCEPTION OF CORRUPTION TO RELIABLE STATISTICS**

Panelists:

3:30 p.m. – 4:30 p.m.

PANEL 1

- **Ina Kubbe**, Tel Aviv University (Tel Aviv)
- **Michel Rowland García**, University of Cuenca (Cuenca)
- **Emile van der Does de Willebois**, Coordinator StAR
Initiative, The World Bank and UNODC (Washington, D.C.)
- **José Ugaz**, Benites, Vargas & Ugaz (Lima)

Discussant: **Rolf Stern**, BDO (Quito)

4:30 p.m. — 4:45 p.m. BREAK

THE CIVIL-CRIMINAL DIVIDE IN THE PROSECUTION OF CORRUPTION CASES

Panelists:

4:45 p.m. — 5:45 p.m.

PANEL 2

- **Diana Salazar**, Attorney General of Ecuador (Quito)
- **Jack de Kluiver**, Baker de Kluiver (Washington, D.C.)
- **Gabriel Pérez Barberá**, Federal Prosecutor (Buenos Aires)
- **Andrew Marshall**, Edmonds, Marshall, McMahon (London)

Discussant: **Stephen Baker**, Baker and Partners (St. Helier)

FRIDAY, APRIL 26, 2019

8:00 a.m. — 8:40 a.m. CONTINENTAL BREAKFAST

8:40 a.m. — 9:00 a.m. INTRODUCTION TO DAY 2
Edward Davis, Jr. & Manuel A. Gómez

NOVEL APPROACHES TO CALCULATING DAMAGES IN GRAND CORRUPTION CASES

Panelists:

9:00 a.m. — 10:00 a.m.

PANEL 3

- **James A. Pomeroy**, PwC Canada (Halifax)
- **Oleksandr Y. Sergoyin**, National Agency on Corruption Prevention (Kiev)
- **Glenn Pomerantz**, BDO (New York)

Discussant: **Angela Barkhouse**, KRYs Global (Grand Cayman)

10:00 a.m. — 10:15 a.m. BREAK

JUDGING HIGH PROFILE CORRUPTION CASES: CHALLENGES AND BEST PRACTICES

Panelists:

10:15 a.m. — 11:15 a.m.

PANEL 4

- **João Pedro Grebran Neto**, Federal Judge, TRF-4 (Curitiba)
- **Camelia Bogdan**, Judge, Bucharest Court of Appeal (Bucharest)
- **Marco Antonio Villeda**, International Anticorruption Judge for the Mission to Support the Fight against Corruption and Impunity in Honduras (Tegucigalpa)
- **Gherardo Colombo**, Former Judge, Court of Cassation (Milan)

Co-Discussants: **Edward Davis, Jr. & Manuel A. Gómez**

11:15 a.m. — 11:30 a.m. BREAK

GLOBAL ROUNDUP OF DEVELOPMENTS BY COUNTRY

Panelists:

- 11:30 a.m. — 12:30 p.m.
- PANEL 5**
- **Marcio Barra Lima**, Regional Prosecutor (São Paulo)
 - **Amado Enco Tirado**, Anticorruption Specialized Public Prosecutor (Lima)
 - **Juan Carlos Gutierrez**, Cremades & Calvo-Sotelo (Madrid)
 - **Douglas Meléndez**, Former General Prosecutor of El Salvador (San Salvador)

Discussant: **Arnoldo B. Lacayo**, Sequor Law (Miami)

CLOSING SPEECH

12:30 p.m. — 1:00 p.m.

Faris Al-Rawi, Attorney General of Trinidad & Tobago (Port of Spain)

1:00 p.m. — 2:00 p.m.

FINAL REMARKS & FAREWELL LUNCHEON

2:00 p.m. — 3:00 p.m.

TOUR OF THE FIU CAMPUS (optional)
